# AGENDA CITY OF FLORESVILLE

# CITY COUNCIL REGULAR MEETING JUNE 23, 2016 7:00PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order Invocation
Establish Quorum
Recite U.S. Pledge of Allegiance & Texas Pledge Citizen Comments:

#### 1. Old Business

a. C&A to approve meeting minutes for the Regular Meeting on March 10, 2016

b. C&A to approve meeting minutes for the Regular Meeting on March 24, 2016

c. C&A to approve meeting minutes for the Regular Meeting on April 28, 2016

### 2. Presentation/Discussion

a.	Bee Issue	Tim Bays
b.	Audit Report 2014-2015	Comptroller
C.	Chamber of Commerce	Crystal Anders
d.	Financials – May 2016 Revenue Expense/Fund Balance/Sales Tax Report	Comptroller
	City Manager's Presentation	City Manager
	City of Floresville Review	Oity Manager
f.	City Manager's Proposed 2016-2017 Budget	City Manager
g.	Budget Workshop Calendar	City Manager
-	-	Oity Manager

#### 3. New Business

- a. C&A to discuss status of *Miller v. City of Floresville*, et al. No. 15-12-0721- CVW and take action pursuant to the recommendation, if any, of special council.

  Mayor Castillo Citizen Comment:
- b. C&A to approve the 2014-2015 Audit
  Citizen Comment:

Comptroller

c. C&A to approve Floodplain Development permit for 1011 South Second Street (Denise Rocha)
Citizen Comment:

Community Development Director

#### 4. Executive Session

a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss status of *Miller v. City of Floresville, et al. No. 15-12-0712-CVW* 

b. Return from Executive Session and take possible action following executive session in regards to *Miller v. City of Floresville*, et al. No. 15-12-0712-CVW.

## 5. Adjourn

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 20th day of June 2016 5:00p.m.

Monica Cordova – City Secretary